



**JOINT MEETING OF THE
COMMUNITY FACILITIES DISTRICTS CITY OF BUCKEYE, ARIZONA
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1
ARIZONA REVISED STATUTES, AS AMENDED**

**ANTHEM SUN VALLEY COMMUNITY FACILITIES DISTRICT
ELIANTO COMMUNITY FACILITIES DISTRICT
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT
MIRIELLE COMMUNITY FACILITIES DISTRICT
SUNDANCE COMMUNITY FACILITIES DISTRICT
TARTESSO WEST COMMUNITY FACILITIES DISTRICT
TRILLIUM COMMUNITY FACILITIES DISTRICT
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT
WATSON ROAD COMMUNITY FACILITIES DISTRICT
WESTPARK COMMUNITY FACILITIES DISTRICT**

**FEBRUARY 2, 2016
MINUTES**

**City Council Chambers
530 E. Monroe Avenue
Buckeye, AZ 85326
Immediately following the 6:00 p.m. Regular Council Meeting**

1. Call to Order/Roll Call

Chairman Meck called the meeting to order at 9:07 p.m.

Members Present: Board Member Strauss, Board Member Orsborn, Board Member McAchran,
Board Member Heustis, Vice Chair Hess, and Chairman Meck.

Members Absent: Board Member Garza.

Departments Present: District Manager Stephen Cleveland, Assistant District Manager Roger Klingler,
District Attorney Scott Ruby, District Clerk Lucinda Aja, Deputy District Clerk
Summer Stewart, Assistant to Board Carol Conley, Public Works Director Scott
Lowe, Finance Director Larry Price, and Information Technology Director Greg
Platacz.

**2. Board to Approve the Minutes of the January 5, 2016 Watson Road Community Facilities
District Meeting.**

A motion was made by Vice Chair Hess and seconded by Board Member Orsborn to approve the Minutes
of the January 5, 2016 Watson Road Community Facilities District Meeting. Motion passed unanimously.

3. **Action Resolution No. 01-16 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Approving the Assessment and Proceedings for the Festival Ranch Community Facilities District, Determining the Work has been Completed in Accordance with the Plans and Specifications, and Ordering the Collection of the Amount Assessed**
Liaison: Woody Scoutten, District Engineer
District No. 4

Mr. Scoutten provided a brief overview of the Festival Ranch CFD assessment and proceedings. A motion was made by Board Member Strauss and seconded by Board Member Orsborn to adopt Resolution No. 01-16 (Festival Ranch) approving the assessment and the proceedings heretofore had and taken for the Festival Ranch Community Facilities District (City of Buckeye, Arizona), determining the work has been completed in accordance with the plans and specifications, and ordering the collection of the amount assessed. Motion passed unanimously.

Board Action: Motion to approve.

4. **Action Resolution No. 02-16 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Authorizing the Issuance of its Assessment District No. 10 Special Assessment Revenue Bonds, Series 2016 (Private Placement), in the Aggregate Principal Amount of Not to Exceed \$200,000; Approving the Form and Authorizing the Execution and Delivery of a Placement Agent Agreement Relating to the Bonds, a Registrar, Transfer Agent and Paying Agent Contract and Certain Other Documents Securing the Payment of or Relating to the Bonds; Awarding the Bonds to the Original Purchasers Thereof; Taking Other Actions Securing the Payment of and Relating to the Bonds**
Liaison: Woody Scoutten, District Engineer
District No. 4

Mr. Scoutten provided a brief overview of the request to authorize the issuance of Assessment District No. 10 Special Assessment Revenue Bonds. A motion was made by Board Member Orsborn and seconded by Board Member Strauss to adopt Resolution No. 02-16 (Festival Ranch) authorizing the issuance of its Assessment District No. 10 Special Assessment Revenue Bonds, Series 2016 (Private Placement), in the aggregate principal amount of not to exceed \$200,000; approving the form and authorizing the execution and delivery of a Placement Agent Agreement relating to the bonds, a Registrar, Transfer Agent and Paying Agent Contract and certain other documents securing the payment of or relating to the bonds; awarding the bonds to the original purchasers thereof; and taking other actions securing the payment of and relating to the bonds. Motion passed unanimously.

5. **Citizen Input/Appearances from the Floor** – None.

6. **Adjournment**

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adjourn the meeting at 9:12 p.m. Motion passed unanimously.

Jackie A. Meck, Chairman

ATTEST:

Lucinda J. Aja, District Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Community Facilities District Meeting held on the 2nd day of February, 2016. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk